**Corporate action statement**

**“On disclosure annual report by the issuer”**

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| 1. General information | |
| 1.1 Issuer’s full name | Public joint-stock company of power industry and electrification of Kuban |
| 1.2. Issuer’s short name | “Kubanenergo” PJSC |
| 1.3. Issuer’s location | Krasnodar, Russian Federation, 350033 |
| 1.4. Issuer’s PSRN | 1022301427268 |
| 1.5. Issuer’s TIN | 2309001660 |
| 1.6. Issuer’s unique code assigned by registering authority | 00063-A |
| 1.7. Web-page for disclosure of information | http://[www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827> |

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| * + 1. Statement content |
| 1. Type of document – **Annual report of the issuer.** 2. Reporting period – **2015**. 3. Internet website address used by the issuer for information disclosure:   [www.kubanenergo.ru](http://www.kubanenergo.ru)  <http://www.e-disclosure.ru/portal/company.aspx?id=2827>   1. Date of publishing of document at website: **27.06.2016** |

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| 3. Signature | | |
| 3.1 Head of corporate governance and investor relations department (by power of attorney No. 1-847 dated 27.05.2016) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (signature) | Ivanova I.V. |
| 3.2 Date: 27 June 2016 | stamp |  |